



City of Annapolis

Department of Neighborhood & Environmental Programs

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Maritime Advisory Board

May 17, 2011

The regular meeting of the Maritime Advisory Board of the City of Annapolis was held on May 17, 2011 at the Roger "Pip" Moyer Recreation Center located at 273 Hilltop Lane. Chair Lomax called the meeting to order at 7:01p.m.

Present: **Acting Chair** Buchheister, Franke, Fegley, Gosselin

Absent: **Chair** Lomax, Outtrim, Woodward, Allan, Hood, Coleman

Staff: F. Walters, F. Biba, T. Hook-Recorder

II. April 19, 2011 Meeting Minutes

The voting on the meeting minutes was deferred to the June 21, 2011 meeting.

III. OLD BUSINESS:

A. Committee Assignments

This agenda item was deferred to the June 21, 2011 meeting.

B. City Dock Committee/AEDC

Ms. Gosselin reported that there was a presentation from an outside engineering company to outline various techniques to prevent flooding at City Dock. She noted that the two issues identified were the water coming in and the runoff. The Engineering Company went over some possible engineering solutions to address these two issues.

She clarified that the Committee's homework assignment was to answer the question "What I would like to change about City Dock and why I would make this change?" The responses were gathered by P&Z staff to review for common threads. Mr. Biba added that a majority of the comments centered around the design details. Mr. Walters explained that the biggest shift was that the residents have grown substantially tolerance of retaining some parking on City Dock instead of wanting a continuous promenade from the Academy to the Yacht Club. Ms. Gosselin believes that the Committee is taking these issues seriously and observing the happenings. The Committee will be making a presentation to the City Council on July 12, 2011.

C. Maritime Zoning Recommendation

This agenda item was deferred to the June 21, 2011 meeting.

D. Harbor Dredging

Mr. Walters reported that there has been no change on the Harbor Dredging ordinance. He explained that Ms. Pierre is doing the lobbying work pro bono and has been able to get Senators Cardin and Mikulski to sponsor the legislation if there is a Waterway Development Act included in it.

E. O-4-11 Harbormaster Reporting

Mr. Walters reported that Ordinance #O-4-11 had its public hearing on April 25, 2011 and no one spoke for or against it. It is scheduled for a work session on the Rules and Government Committee Thursday, May 20, 2011 agenda.

F. 2013 Blue Angels

Ms. Gosselin indicated that Mr. Rubino is not hopeful for the Blue Angels in 2012 but possibly in 2013. Mr. Walters added that the FAA has still not issued a temporary flight restriction for Hudson River. Ms. Gosselin noted that Blue Angels will be flying in June 2012 for the Op Sail.

G. CA-2-11 Special Tax Districts

This agenda item was deferred to the June 21, 2011 meeting.

H. Ordinance O-19-11 – Anchoring in City Waters

Mr. Walters clarified that the current Ordinance #O-19-11 requires a boater to register within 30 days of anchoring in City water. He noted that in an effort to tighten up security, the City is proposing to change to initial reporting after three days and 30 days there after. He believes the request will not negatively impact the boaters. Mr. Biba noted that the Port Wardens heard the new anchoring ordinance but did not vote on it. It will be heard again on Tuesday, May 26th at 7:30pm in Council Chambers.

IV. NEW BUSINESS:

A. Tour Invites

Ms. Gosselin sent Mr. Lomax some new dates for the tour invites. She noted that Mr. Newell, City Transportation Director was taken out by boat and was very impressed with the tour by water.

III. Adjournment

The next meeting is scheduled for June 21, 2011. With there being no further business, Ms. Gosselin moved to adjourn the meeting at 7:20pm. Mr. Franke seconded the motion. The motion passed unanimously in a vote of 4-0.

Tami Hook, Recorder